



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 9) (WEEK 32 OF 2022)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Jeremy Taylor 259-7910 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
Justin Wright 899-9044 jwright@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 9, 2022 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

- 4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
1. Citizen Concerns Information
2. Approval of the agenda Action

Consent Agenda

Items 3 through 6 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 3. Approval of the minutes of the August 2, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

6. Board Administration – Karen James
 - a. Approval of resolution thanking and commending Michael Weber for years of service with Woodbury County
 - b. Approval of resolution thanking and commending Mark Petit for years of service with Woodbury County
 - c. Approval of resolution thanking and commending John Forch for years of service with Woodbury County
 - d. Approval of lifting tax suspension for A.B.
 - e. Approval of lifting tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

End Consent Agenda

- | | | |
|--------------------------------|--|--------------------------------------|
| 4:35 p.m.
(Set time) | 7. Board Administration – Karen James
Public hearing and sale of property parcel #864528307007 (aka 508 – 5 th Ave. Hornick, Iowa) | Action |
| 4:40 p.m.
(Set time) | 8. Secondary Roads – Mark Nahra & Community Economic Development – Daniel Priestley <ol style="list-style-type: none"> a. Motion to receive the county staff report b. Public hearing for an ordinance to amend portions of Woodbury County Ordinance #56 c. Conduct and approve the first reading of the ordinance | Action
Action
Action |
| 4:45 p.m.
(Set time) | 9. Community & Economic Development – Daniel Priestley <ol style="list-style-type: none"> a. Public hearing on proposed Zoning Ordinance Map Amendment b. Approve the second reading of the ordinance as the final reading c. Approve to waive the third reading d. Adopt the Zoning District Map Amendment (Rezone) to the Zoning Ordinance | Action
Action
Action
Action |
| | 10. Iowa Drainage District Association – John Torbert
Iowa Drainage District Association annual report | Information |
| | 11. Presentation from Mid-American regarding Wind Turbine Project | Information |
| | 12. WCICC-IT – John Malloy
Approve to purchase equipment for Phase 1 of 2 for the new LEC which includes Network Switch Gear, Access Points, Firewalls, Technical Room Surveillance, Network Cables, Cable Management and UPS | Action |
| | 13. Board of Supervisors – Matthew Ung & Human Resources – Melissa Thomas
Approve Heidman Law Firm as Woodbury County’s designated legal counsel for collective bargaining and union relations | Action |
| | 14. Board of Supervisors – Matthew Ung & Secondary Roads – Mark Nahra
Approve the purchase of six new seats for county dump trucks with Gaming Funds for \$5,344.89 | Action |
| | 15. Reports on Committee Meetings | Information |

16. Citizen Concerns

Information

17. Board Concerns

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., AUG. 10** 7:30 a.m. SIMPCO Executive-Finance Committee - Hybrid
8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., AUG. 11** 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
- WED., AUG. 17** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
1:00 p.m. Regional Workforce Development Meeting, 2508 4th Street, Sioux City
1:00 p.m. Western Iowa Workforce Development Meeting
- THU., AUG. 18** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., AUG. 19** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., AUG. 22** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- TUE., AUG. 23** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- WED., AUG. 24** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., AUG. 25** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- THU., SEP. 1** 10:00 a.m. COAD Meeting, The Security Institute
12:00 p.m. SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid
- MON., SEP. 5** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., SEP. 7** 10:00 a.m. Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
11:00 a.m. Loess Hills Alliance Executive Meeting
1:00 p.m. Loess Hills Alliance Full Board Meeting
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., SEP. 8** 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
4:00 p.m. Conservation Board Meeting, Dorothy Pecaute Nature Center, Stone Park
- WED., SEP. 14** 7:30 a.m. SIMPCO Executive-Finance Committee Meeting - Hybrid
8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
6:30 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill
8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.